

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 07-11-2016 AGENDA – 6:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US
THE COURTESY OF A PHONE CALL, TEXT OR EMAIL**

MEETING CALLED TO ORDER – Chairman Eric Davis

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Nick Frost, Alternate I	o	o	o
Jeff Torno, Alternate II	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- 2016 ANJEC Stewardship Grant for Environmental Commissions Update

VICE CHAIRPERSON REPORT – Doug Lischick

- Stream Testing Schedule – August 13 or 14, 2016

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

**APPROVAL OF MEETING MINUTES of 05/09/2016 regular Meeting & Notes from
06/13/2016 meeting**

M/_____S/_____

Plan Review Subcommittee - NOTE: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

Planning Board Update - Mary Pinney, PB Liaison – July 13, 2016 meeting cancelled

Board of Adjustment Update – Barry Frost, BOA Liaison – July 27, 2016 meeting cancelled. Stavola application withdrawn

Shade Tree Commission Update – Rene Peerboom, Liaison

EIS Review – Barry Frost/Tara Zabrosky – Millstone Rivermart, LLC, Bl. 59, Lot 11 – 381 Monmouth Road (Route 537 & 526). Tara Zabrosky reviewed and sent comments to all EC members via email

CORRESPONDENCE

07/05/2016 Letter from Matt Shafai, Township Engineer re Millstone River Mart, Bl. 59, Lot 11 – as of that date application is INCOMPLETE

Letter from Concept Engineering Consultants, PA, Mr. John Ploskonka, P.E., P.P. dated 06/21/2016 re Millstone River Mart application

Tree City USA Bulletin No. 3 issue

June 22, 2016 BOA agenda update

Monmouth County Park System Green Heritage – Summer 2016 issue

Email received from NJDEP re Governor's Environmental Excellence Awards
Application now available – 6/21/2016

Web notice re application Michael & Barbara Ann Merkin, Bl. 37.01 and lot 1.02
(approved at June 22, 2016 BOA meeting)

Web notice re application Stavola Asphalt Co., Inc. received (application has since been withdrawn)

2017 calendar from The Nature Conservancy

Copy of Resource Paper from ANJEC – The Environmental Resource Inventory: ERI

Copy of approved Millstone Township Ord. No 16-04 (Threatened & Endangered species)

OLD BUSINESS

- Waste Management contact – Nick Frost
- NRI/ERI update conversation – Vice Chairman Doug Lischick. EC received email from Lisa S on 06/23/2016
- Millstone River Mart, Bl. 59, Lot 11 – Mr. John Plosknoka, engineer for application has been invited to make a presentation at our August 8, 2016 EC meeting

NEW BUSINESS

- **ANJEC Annual Environmental Congress**

- Friday, Sept. 30, 2016
Mercer County College, West Windsor, NJ
Keynote speaker - Rush Holt, CEO. American Academy for Advancement of Science
- Annual Millstone Day, Sunday, September 18, 2016 2:00-5:00 pm at Frogbridge
 - Other

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by
at _____ p.m.

NEXT MEETING:
MONDAY, AUGUST 8, 2016
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ